

Clinton County District Board

November 19, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 19, 2007 at the Board Room. Attendance: Sullivan, Present: Schroeder, Present: Roper, Present: Raymond, Present: Pingsterhaus, Present: Murray, Present: Kloeckner, Present: Huelsmann, Present: Holtgrave, Present: Hitpas, Present: Heiligenstein, Present: Fix, Present: Craig Taylor, Absent: Beckmann, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Moment of Silence

A Moment of Silence was observed in memory of Board Member Jack Taylor who passed away recently.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the October 15, 2007 meeting Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Communications

County Clerk, Tom LaCaze read thank you cards received from the Arnold Gebke and Jack Taylor families for floral tributes.

Motion/Vote - Appointment to Board

Holtgrave made a motion to appoint Jeff Taylor to fill the vacancy in District 2 due to the death of Jack Taylor. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Seating of New Board Member

Newly appointed Board Member Jeff Taylor was sworn in by Tom LaCaze, County Clerk

Recognition for Service

Virgil Ripprda who is retiring as 911 Addressing Coordinator for Clinton County was recognized for 19 years of service. He was presented with a plaque by Board Chairman Ray Kloeckner. Mr. Ripperda thanked the 911 board and everyone who worked with him. The 911 board presented him with a personal gift.

Motion/Vote - Appointment Waive First Reading

Beckmann made a motion to waive the first reading for the appointment of Leon Albers to the Zoning Board of Appeals for a five year term Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Appointment - First Reading

The first reading was held for the Appointments of Lila M Mahlandt, Ralph E Rainey and Jennifer E Buchholz as Trustees for the Yingst Cemetery for six year terms.

Motion/Vote - Ordinance # 2007-005

Raymond made a motion to appoint Janet Heiman and Susan Hollenkamp as members of the Board of Review effective June 1, 2007 for a two year term. Wayne Keifer is appointed an alternate member of the Board of Review effective June 1, 2007 for two years and shall be compensated during said term as if he were a regularly appointed Board of Review member for that term. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

COUNTY FARM COMMITTEE

Mark Pingsterhaus reported that all bills were in order for the animal control. Dr. Bretz has opted not to trade ground with the County on the County Farm site as was discussed at previous meetings.

INSURANCE TRUST/Area Agency on Aging

The Insurance Trust was reported to be in good order. Raymond passed out an informational packet on aging.

INSURANCE COMMITTEE

The committee reviewed a sample of the new health member statements. They also studied the health insurance cost status monthly report comparing last year claims with costs incurred this year.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

A meeting was held on October 22 to discuss the proposed sanitary sewer project for Royal Lakes. Mike Wallace with the USDA Rural Development office presented information regarding funding for projects. John Wieter of HMG Engineers distributed low to moderate income (LMI) surveys to be completed. Also a survey will be conducted regarding resident's interest in participating in the project.

The New Memphis Sewer District meeting was held on Nov. 6. A resolution was passed from the IEPA authorizing the grant. Payments were approved for design fees and right of way agreements. Each contractor has received a notice to proceed and staking has been done at the future site of the lagoon.

SAFETY COMMITTEE

A safety committee meeting will be held in December

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

Mark Beckman reported on the Oct 22 committee meeting. Layers being developed for ESDA were reviewed. The county has also acquired a pipeline layer with earthquake and tornado layers ordered from FEMA. A proposal from Geo-Comm to develop a structure address layer was discussed. The next meeting will be held on November 26 at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

Corie Gonser and Ruth Collard will be the new Addressing Coordinators for Clinton County taking the place of retiring Virgil Ripperda.

PERSONNEL/LABOR COMMITTEE

Hitpas reported that 1/3 of the personnel policy has been discussed and changes are being made. It is estimated to take two to three additional meetings before it is completed. After it is completed copies will be distributed to the committee and State Attorney's office for final review and then will be presented to the full board for approval.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray summarized some of the events that were held by area service organizations in observance of Veteran's Day.

Motion/Vote - Ordinance # 2007-003

Beckmann made a motion to approve corrected Ordinance # 2007-003 Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

ZONING/SUBDIVISION COMMITTEE

A map amendment request submitted by Norman and Carolyn Rowold was withdrawn.

Motion/Vote - Hillbrooke Estates 2nd Subdivision

Pingsterhaus made a motion to approve the final plat of Hillbrooke Estates 2nd Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

Sullivan reported the Lebanon bi-pass bill is close to being passed.

Motion/Vote - Resolution # 2007-005

Sullivan made a motion to approve Resolution # 2007-005 to appropriate \$750,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways meeting the requirements of the Illinois Highway Code. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on County highway projects. County Highway 4 (Huey/Hoffman Road) will be resurfaced. Three bridges are to be replaced; bridge on County Highway 9 (Wringe Road), bridge on Joliff Bridge Road and bridge on Spring Road.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Mark Beckmann has been appointed as Chairman of the Finance Committee replacing the late Jack Taylor.

The committee recommended raising the mileage reimbursement from \$.405 per mile to the new State Rate of \$.485 per mile.

Motion/Vote - Mileage reimbursement

Beckmann made a motion to raise the mileage reimbursement from \$.405 per mile to the new State Rate of \$.485 per mile Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Fred Becker from Glass & Shuffet reviewed the budget. A hearing was held prior to the Board Meeting.

Motion/Vote - 2007-2008 County Budget

Beckmann made a motion to approve the 2007-2008 County Budget Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Treasurer Mueller reported he received an oil check in the amount of \$11,498,.55. He also announced the second distribution of real estate taxes is scheduled for November 27th.

The procedure for approving the New Memphis sanitary bills was explained. The board will approve and the chairman will sign off and then they will be submitted to the state for payment.

Motion/Vote - New Memphis Sanitary District

Beckmann made a motion to approve two bills from Brown & Roberts in the amounts of \$11,862.50 and \$371.82. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Motion/Vote - Monthly Financial Report

Schroeder made a motion to approve Monthly financial and budget report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Motion/Vote - Additional Bills

Beckmann made a motion to approve additional bills submitted after the committee meeting. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

FACILITIES COMMITTEE

It was reported a group of ladies from Aviston are in the process of applying for a grant for a life like Abe Lincoln Statue. If they receive it they would like it to be placed on the courthouse grounds.

Engineer Behrens is getting specks for the new ESDA building. The highway department workers are

planning to do the construction.

Fix reported on a meeting that was held with the department heads regarding the County web site. Dale Henry has been maintaining it but is moving out of state. Several proposals are being considered, however, the board would like to stay local.

Motion/Vote - Proposals

Fix made a motion to to seek bids and proposals on designing and maintaining the County website. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

The County Board thanked Dale Henry for the years of hard work with the County website.

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Sullivan made a motion to approve payment of the Accounts Payable Claims. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

ADJOURNMENT

Hitpas made a motion to adjourn Pingsterhaus seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk